



# EDMONDS DISABILITY BOARD

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**MEETING NOTICE AND AGENDA**  
**City Hall, Third Floor, Fire Administration Conference Room**  
**121 5<sup>th</sup> Avenue North, Edmonds, WA**

**Wednesday, April 18, 2012**  
**8:30 a.m.**

- CALL TO ORDER
- APPROVAL OF MINUTES  
(January 24, 2012)
- DISCUSS AND APPROVE CLAIMS SUMMARY REPORT  
(January 1, 2012 up to and including March 31, 2012)
- REVIEW THE FOLLOWING REQUESTS FOR REIMBURSEMENT
  - Medical services in the amount of \$50.34
  - Dental services in the amount of \$150.00
  - Copy of medical records in the amount of \$33.65
  - Medical services in the amount of \$173.40
  - Hearing aids in the amount of \$3,034.00
- REVIEW INFORMATION FROM RIP CURTIS ON LONG TERM CARE BENEFITS
- REVIEW LETTER DRAFT TO BE SENT BY THE BOARD TO A LEOFF 1 MEMBER NOTIFYING THE MEMBER TO CONTACT THE DISABILITY BOARD DIRECTLY FOR REIMBURSEMENT REQUESTS
- POSSIBLE FURTHER DISCUSSION/REVIEW OF THE APPROVED IN HOME CARE ASSISTED LIVING POLICY AND PROCEDURE (008.11)
- UPDATE TO THE BOARD REGARDING A LEOFF 1 MEMBER'S CONDITION
- DISCUSSION OF UPCOMING 2012 WSLEA CONFERENCE (5/8 – 5/10/12) IN CHELAN, WASHINGTON